

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure Approval Lists/BCC Minutes

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Bill Blend *WB* CONTACT: Sandy McCann EXT. 7662

Agenda Date 06-28-2005 Regular ☐ Consent ☒ Work Session ☐ Briefing ☐

MOTION/RECOMMENDATION

Approval of Expenditure Approval Lists
Approval of BCC Official Minutes
Clerk's Received and Filed - For Information Only

BACKGROUND:

1. Expenditure Approval Lists dated May 31 & June 6, 2005
2. Approval of Official Minutes dated May 24, 2005
3. Clerk's "received and filed" - for information only

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Reviewed by:	
Co. Att	
OMB	
Other	<i>WB</i>
DCM	
CM	

CLERK'S REPORT
JUNE 28, 2005

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL LISTS

Expenditure Approval Lists dated May 31 & June 6, 2005, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated May 24, 2005.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Memorandum to BCC from Kevin Grace, County Manager, re: Capital Project Fund Transfer for Jetta Point Project.
2. Work Order #35 to CC-1212-03.
3. Work Order #14 to PS-5165-04.
4. Work Order #4 to PS-5100-01.
5. PS-5188-05 Basic Contract, HDR Engineering.
6. Amendment #1 to Work Order #12 to PS-5116-02.
7. BD-2119-05 Contractor Services Agreement, RB Marks Construction, Inc.
8. Purchase Agreement with Arco International, Inc. relating to Eden Park Avenue, per Binding Written Offer approved on February 22, 2005.
9. First Amendment to IFB-3094-04.

10. First Amendment to M-437-04.
11. Seminole County Sheriff's Office proposed Fiscal Year 2005/06 Budget.
12. Amendment #3 to Work Order #80 to FC-1139-00.
13. Work Order #22 to PS-5120-02.
14. Work Order #35 to PS-5129-02.
15. Amendment #1 to Work Order #26 to PS-5130-02.
16. Satisfactions of Connection Fees for the project known as The Traditions @ Alafaya Ph. 1 and SR 46 Wekiva Property a/k/a Markham Forest.
17. Conditional Utility Agreements for water and sewer service with Saif Enterprises, Inc., for the project known as Sternon Office Park.
18. Conditional Utility Agreements for water and sewer service with Motorsports of Orlando, LLC, for the project known as Harley Davidson.
19. Notice of Commission Hearing and Prehearing from Florida Public Service Commission to KMC Telecom III LLC, KMC Telecom V, Inc., Sprint-Florida, Inc. and All Other Interested Persons, relating to Docket #041144-TP.
20. Second Amendment and Third Renewal to RFP-4147-02.
21. Memorandum to Jerry McCollum, County Engineer, from Al Schwarz, Assistant County Attorney, regarding Direct Pay Request for Lake Drive Phase II-Seminola Blvd. to Tuskawilla Road, Seminole County v. Suero, et al.
22. Work Order #36 to CC-1212-03.
23. Work Order #2 to PS-5160-04.
24. Work Orders #6, #7, #8 & #9 to CC-1252-04.

25. Bids as follows: PS-5189-05; RFP-4247-05; IFB-3117-05; and PS-5187-05.